



July 5, 2023

Board of Supervisors  
Sunshine Water Control District

**ATTENDEES:**  
Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Dear Board Members:

The Board of Supervisors of the Sunshine Water Control District will hold a Regular Meeting on July 12, 2023 at 6:30 p.m. at the *La Quinta Inn & Suites, 3701 N. University Drive, Coral Springs, Florida 33065*. The agenda is as follows:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments **[3-Minute Time Limit]** (*Comments should be made from the microphone to ensure recording. Please state your name prior to speaking.*)
5. Consideration of 401(A) Related Matters
6. Consideration of Quotes for District Access at 9725 NW 36 Manor
7. Consideration of Resolution 2023-04, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2023/2024 and Providing for an Effective Date
8. Presentation of Audited Financial Report for the Fiscal Year Ended September 30, 2022, Prepared by Grau & Associates
9. Consideration of Resolution 2023-05, Hereby Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2022
10. Acceptance of Unaudited Financial Statements as of May 31, 2023
11. Approval of May 10, 2023 Regular Meeting Minutes
12. Supervisors' Communications
13. Staff Reports
  - A. District Counsel: *Lewis, Longman & Walker, P.A.*

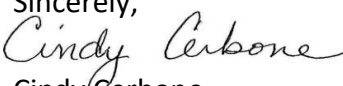
- B. District Engineer: *Craig A. Smith & Associates*
  - I. Presentation: Monthly Engineer’s Report
  - II. Consideration of CAS Proposal No. 3681B for NW 123<sup>rd</sup> Avenue Control Structure Modification at Canal “LL”
  - III. Permit Application(s)
    - Comcast [Directional Bore Installation of Fiber Optic Cable]
    - Broward County Board of County Commissioners (BCBOCC) [Bridge Deck Repair]
    - Foundry Commercial Acquisitions, LLC [Industrial Development]
- C. District Engineering Consultant: *John McKune*
- D. District Field Supervisor: *Cory Selchan*
- E. District Manager: *Wrathell, Hunt & Associates, LLC*
  - Obstructions Removal Agreement Request [10955 NW 40<sup>th</sup> St.]
  - NEXT MEETING DATE: August 9, 2023 at 6:30 PM
    - QUORUM CHECK

JOE MORERA	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
IVAN ORTIZ	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
CAROL SMITH	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO

14. Public Comments

15. Adjournment

Should you have any questions, please contact me directly at (561) 346-5294 or Jamie Sanchez at (561) 512-9027.

Sincerely,  
  
 Cindy Carbone  
 District Manager

**FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE**  
**CALL-IN NUMBER: 1-888-354-0094**  
**PARTICIPANT PASSCODE: 131 733 0895**